

# AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

*The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.*

## Business Meeting

### AGENDA

City Hall

301 West 2nd Street

Austin, TX 78701

Room 1027

Tuesday, July 25<sup>th</sup>, 2017

6:00pm

\*ALL MEETINGS ARE AUDIO RECORDED\*

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|-------|---|--|
| I.    | <u>Call to Order</u>  | AACHIVPC, Chair Justin Smith   |
| II.   | <u>Certification of Quorum</u>  | AACHIVPC, Chair Justin Smith   |
| III.  | <u>Introduction/Announcements</u>   | AACHIVPC, Chair Justin Smith   |
| IV.   | <b>Approval of the June 27<sup>th</sup>, 2017 Minutes </b>   | <b>Action Item</b>   |
| V.    | <u>Administrative Agency Report</u> <ul style="list-style-type: none"><li>• (Part A)</li><li>• (Part B)</li></ul>   | Gregg Bolds and Brenda Mendiola<br>AACHIVPC, Jessica Pierce  |
| VI.   | <u>Committee Reports:</u> <ul style="list-style-type: none"><li>a. Executive Committee<br/>Chair Report:</li><li>b. Comprehensive Plan Committee<ul style="list-style-type: none"><li>• Standards of Care 2.0:<br/>Emergency Financial Assistance</li><li>• <b>Housing</b></li></ul></li><li>c. Needs Assessment Committee</li><li>d. Allocations Committee<ul style="list-style-type: none"><li>• <b>Prioritizing and Ranking Service Categories</b></li></ul></li></ul> | AACHIVPC, Chair Justin Smith<br><br>AACHIVPC, Chair, Justin Smith<br><br><b>Action Item</b><br><br>AACHIVPC, Chair, Nicole Evans<br><br>AACHIVPC, Vice- Chair L.J. Smith<br><br><b>Action Item</b> |
| VII.  | <u>HIV Planning Council Staff Report</u>  | Program Manager, Crystal Flores  |
| VIII. | <u>Adjournment</u>  |  |

Indicative of action items 

- **Approval of the June 27<sup>th</sup>, 2017 Minutes**
- **Prioritizing and Ranking Service Category**
- **Housing Standards of Care**

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NEXT SCHEDULED MEETING

**301 W 2nd St, Austin, TX 78701  
Room 1027  
Tuesday, July 25th, 2017 @ 6:00pm**